



MEMORANDUM

TO: CRRA Policies & Procurement Committee

FROM: Moira Benacquista, Secretary to the Board/Paralegal

DATE: Jan. 4, 2011

RE: Notice of Meeting

There will be a meeting of the **Policies & Procurement Committee** of the Connecticut Resources Recovery Authority's Board of Directors on Thursday Jan. 13, 2010, at 1:00 p.m. in the small conference room at 211 Murphy Rd., Hartford, CT 06114.

The purpose of this meeting will be:

1. Pledge of Allegiance
2. Public Comment
3. Approval of Minutes of the Dec. 2, 2010, Committee Meeting (Attachment 1).
4. Review and Recommend for Board Approval Resolution Regarding a Contract with Clean Harbors Environmental Services, Inc. for the Delivery of Contouring and Cover Soil to the Hartford Landfill (Attachment 2).
5. Review and Recommend for Board Approval Resolution Regarding a Contract with Environmental Services, Inc. for the Delivery of Contouring and Cover Soil to the Hartford Landfill (Attachment 3).
6. Review and Recommend for Board Approval Resolution Regarding Municipal Solid Waste Management Services Agreements (Attachment 4).
7. Review and Recommend for Board Approval Resolution Regarding Purchase and Installation of a New Instrument Air Compressor and Associated Equipment for the Mid-Ct Power Block Facility (Attachment 5).
8. Review and Recommend for Board Approval Resolution Regarding Emergency Procurements for Repairs for a Failed 1250 HP Secondary Shredder Motor (Attachment 6).
9. Executive Session to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's and feasibility estimates and evaluations.
10. Review and Recommend for Board Approval Resolution Regarding the Authorization of a Change Order for the Ash Load-out Building Construction Project at the Power Block Facility (will be forwarded under a separate cover).

11. Review and Recommend for Board Approval Resolution Regarding Additional Projected Legal Expenditures (Attachment 7).
12. Informational
 - a. Report on vendors exceeding \$50,000 on cumulative contracts, as required by CRRA's Procurement Policy (Attachment 8).
 - b. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (Attachment 9).
 - c. Report on Legal Requests for Services (Attachment 10).
13. Such other items that may properly come before the Committee.